



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JANUARY 28, 1997

TIME: 7:15 P.M.

PLACE: Council Chambers
3970 Rocklin Road

12897

1. The Regular Meeting of the Rocklin City Council convened at 7:15 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:15 p.m. Chairman Yorde presiding.

2. Council held an interview with Ken O'Brien for a seat on the Redevelopment Advisory Committee and decided to make the appointment.
3. Mayor Yorde led the Pledge of Allegiance.
4. Roll Call:

Councilmembers: George Magnuson, Connie Cullivan, Peter Hill,
Kathy Lund, Mayor Ken Yorde

Agency Members: Mr. Magnuson, Mrs. Cullivan, Mr. Hill, Mrs. Lund,
Chairman Yorde

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Engineer
Rex Miller, Director/Administrative Services
Archie Moosakhanian, City Engineer
Kent Foster, Operations Mgr./Streets & Landscape
Mark Riemer, Dir./Comm. Serv. & Facilities
Harlin Smith, Volunteer Firefighter
Bonnie Ward, Personnel Officer
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

5. Move item #32 to item #27.A.
No formal action was taken.

CONSENT CALENDAR:

Councilwoman Lund requested that item #13 be pulled from the Consent Calendar.

6. Treasurer's Report of December 31, 1996
7. Building Department Monthly Inspection Report and Monthly Report - November and December 1996
8. Department of Public Works' Monthly Report/Streets and Landscape Operations - November and December 1996
9. Fire Department Monthly Report - November and December 1996
10. Monthly Facility Rental Report - November and December 1996
11. Police Department Monthly Management Report - November and December 1996
12. Quarterly Training Reports - Fourth Quarter October through December 1996
14. Resolution No. 97-18 of the City Council of the City of Rocklin Commending Brennan Allen
15. Resolution No. 97-19 of the City Council of the City of Rocklin Commending and Thanking Marie Huson for Her Dedication and Service to the Community
16. Resolution No. 97-20 of the City Council of the City of Rocklin Commending Clarke Dominguez for Dedicated Public Service to the Citizens of Rocklin
17. Resolution No. 97-21 of the City Council of the City of Rocklin Adjusting the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act
18. Resolution No. 97-22 of the City Council of the City of Rocklin Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code
19. Resolution No. 97-23 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Tri City Little League
20. Resolution No. 97-24 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Little League
21. Resolution No. 97-25 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with 5-Cities Softball
22. Resolution No. 97-26 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Pony League Baseball

23. Resolution No. 97-27 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Baseball Club
24. Resolution No. 97-28 of the City Council of the City of Rocklin Declaring February as American History Month
25. Resolution No. 97-29 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Release Agreement Relating to Various Agreements Between the City of Rocklin and Stanford Ranch, Inc., and Directing the City Clerk to Record the Agreement (Stanford Ranch Phase II)
26. Resolution No. 97-30 of the City Council of the City of Rocklin Consenting to the De-Annexation of Stanford Ranch Phase IV from the Stanford Ranch Tech-Center Covenants, Conditions and Restrictions

Motion to approve the Consent Calendar except for item #13 by Councilwoman Lund, seconded by Councilman Hill. Passed by the following vote:

Ayes:	Lund, Hill, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

13. Second Reading & Publication: Ordinance No. 753 of the City Council of the City of Rocklin, California, Amending Ordinance No. 549, Approving and Adopting the Rocklin Redevelopment Plan Amendment

Motion to approve by Councilwoman Lund, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Lund, Magnuson, Cullivan Huson, Yorde
Noes:	None
Absent:	None
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

City Manager Carlos Urrutia introduced our new employee Kent Foster, Operations Manager for Streets and Landscaping.

27. Lloyd L. Downing, 6065 Bryce Way, 624-3072, presented exhibits to Council relating to the Antelope Creek erosion problem of his back yard.

Council asked staff to prepare a report for them relating to this issue.

Curtis Jones, 3417 Cimmeron Court, spoke to the issue of flooding on Rawhide Road because of the Clover Valley Pond. He requested that the City meet with the

citizens of the area to try and resolve the problem with Coker and the Sunset Whitney Golf Course.

Joe Mitchell, 3437 Cimmeron Court, stated that he has been flooded five times and wants something done to resolve the problem.

Ralph Coleman, 3425 Cimmeron Court, spoke to the flooding issue relating to the following:

- design of retention ponds
- SWCC named in CC&R's as responsible party
- Coker design and approval of design
- safety hazard
- class action law suite
- congratulated Public Works Dept. for their help during flood
- suggested forming a Task Force

Tom Wagner, 3535 Buckskin Court, spoke to the flooding issue.

Joshua Turek, 3000 Twin Creeks, 783-1132, and Amanda McCarrick, 2765 Angeles Ct., 624-0736, requested that Council look into providing a skate board and roller blade facility for the kids of Rocklin.

Councilman Magnuson addressed the issue mentioning insurance liability and that something was proposed for this summer.

Council discussed the flooding issues relating to responsibility, forming a Task Force, and doing an emergency project.

City Attorney Sabina Gilbert suggested that Council leave the appointment of the Task Force up to Mayor Yorde.

Ralph Coleman, 3425 Cimmeron Court, stated that there were two sets of neighbors to be considered when appointing a Task Force, those directly affected and those that may be affected if the pond is drained.

Mayor Yorde called for item #32 to be heard next.

REPORTS FROM CITY OFFICIALS:

32. PCTPA Hearing on Unmet Transit Needs

Councilman Magnuson spoke to the issue of flexibility of bus pick-up on the Midas Avenue bus route.

Ian Gaton, 3240 Mission Way, addressed the issue of having to get to Midas Avenue and Pacific Street to be picked up by the bus. He stated that there is a 24 hour notice requirement to have a special pick-up and that does not always work with his schedule. He would like a pick-up point at Midas Avenue and Agronaut Avenue.

Grayson Marshal, Placer County Transit-Public Works, addressed the issue of meeting ADA requirements and attempting to do what they promised. The Sunset Blvd.-Third Street stop was mentioned.

RESOLUTIONS:

28. Monte Verde Park Project

Mark Riemer presented the staff report.

- A. Resolution No. 97-31 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Adopting a Mitigation Monitoring Program (Monte Verde Neighborhood Park)
- B. Resolution No. 97-32 of the City Council of the City of Rocklin Approving the Master Plan for Monte Verde Neighborhood Park

Motion to approve both Resolution Nos. 97-31 and 97-32 by Councilman Magnuson, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Magnuson, Lund, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

29. Resolution No. 97-33 of the City Council of the City of Rocklin Approving and Authorizing the Execution of an Agreement with Sierra College Relating to the Elderberry Project/China Garden Road Realignment

Motion to approve by Councilwoman Lund, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Lund, Magnuson, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

30. Resolution No. 97-34 of the City Council of the City of Rocklin Concerning the Area Code Change from 916 to 530

City Manager Carlos Urrutia presented a brief staff report.

Placer County Telecommunications Manager Jerry Jazmadarian, 5117 Charter Court, presented the County position which is to keep the county in one area code number of 530 stabilizing the county for the next 18 years. He requested that Council support the County in this position to the PUC.

Gordon Havens, 4035 Kannasto Street, stated that Placer County should be all the same area code.

Roger Grissom, 2309 Putter Court, stated that Rocklin should remain in the 916 area code.

Council made comments relating to the following issues:

- one area code county-wide
- services to our citizens
- benefits of county being in same area code
- support of County position

Council made changes to the language in the resolution at Section 2. taking out the wording "specifically including the cities of Roseville and Lincoln".

Motion to approve as amended by Councilwoman Lund, seconded by Councilwoman Cullivan. Passed by the following vote:

Ayes:	Lund, Cullivan, Magnuson, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

31. Resolution No. 97-35 of the City Council of the City of Rocklin Making Appointments to the Various Committees, Boards, and Commissions

Motion to approve as recommended by Councilwoman Lund, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Lund, Magnuson, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

33. Bill Graham Presents Proposed Amphitheater - Information only.

Terry Richardson made a brief presentation pointing out three concerns which were noise, traffic routing, and impact to city services and stated that it was not appropriate for the City to take sides at this time.

Danny Scher of Bill Graham Presents stated that they had the same concerns that the City of Rocklin had.

Roger Grissom, representing the Chamber of Commerce and the Gang Task Force, spoke in favor of the project.

Motion to approve the staff recommendation to hire a noise consultant for the City to review the noise analysis that the County will prepare on the project and request that the Highway 65 JPA hire their own traffic consultant to review impacts associated with Highway 65 and its associated interchanges by Councilman Hill, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Hill, Magnuson, Cullivan, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

ANNOUNCEMENTS/BRIEF REPORTS:

34. None.

FUTURE AGENDA ITEMS:

35. None.

REDEVELOPMENT AGENCY ACTION:

36. Report from Executive Director - No report.

Mayor Yorde adjourned the regular meeting to Closed Session at 9:05 p.m.

CLOSED SESSION:

37. Conference with Labor Negotiator
Carlos A. Urrutia, City Manager
AFSCME Local 146

Mayor Yorde reconvened the regular meeting at 9:25 p.m. stating that there was no report out.

ADJOURNMENT:

38. The Redevelopment Agency Meeting was adjourned at 9:25 p.m. by Chairman Yorde.

39. The City Council Meeting was adjourned at 9:25 p.m. by Mayor Yorde.

Sandra Davies, City Clerk

APPROVED:

Ken Yorde, Mayor